

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
WEDNESDAY, APRIL 11, 2007**

**PRESENT:** John A. Cimino, Chairman  
William S. Agress, Vice-Chair  
Anthony P. Carabelli, Freeholder  
Jack Flood  
Thomas M. Ryan  
Gregory Sandusky, County Engineer

**ALSO PRESENT:** Joseph Stonaker, Board Counsel  
Donna M. Lewis, Planning Director  
Leslie Floyd, Assistant Planning Director  
Richard Smith, Planning Board Secretary  
Lisa Fritzinger, Staff  
Matthew Lawson, Staff  
Dan Pace, Staff  
Katrina Placer, Staff  
Marisa Wieczorek, Staff

Mr. Cimino called the meeting of the Mercer County Planning Board to order at 9:05 a.m.

**I. STATEMENT OF ADEQUATE NOTICE**

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building.

**II. APPROVAL OF MINUTES**

Mr. Agress made a motion to approve the minutes of the March 14, 2007 Planning Board meeting and Mr. Ryan seconded the motion. The minutes were approved with the following vote:

<b>Y</b>	John A. Cimino	<b>Y</b>	Jack Flood
<b>Y</b>	William S. Agress	<b>Y</b>	Thomas M. Ryan
<b>Y</b>	Anthony P. Carabelli	<b>Y</b>	Gregory Sandusky

**III. PUBLIC COMMENT**

There was no public comment.

**IV. OLD BUSINESS**

There was no old business.

**V. NEW BUSINESS**

There was no new business.

**VI. CORRESPONDENCE**

- a. Letter dated March 22, 2007 from Geraldine A. Elias, Secretary to the Monmouth County Planning Board.
  - MCPB Resolution No. 07 – 17
  - MCPB Resolution No. 07 - 18

**VII. ADJOURNMENT**

Mr. Flood made the motion to adjourn the meeting and Mr. Agress seconded the motion. The meeting was adjourned at 9:10 a.m. with the following vote:

<b>Y</b>	John A. Cimino	<b>Y</b>	Jack Flood
<b>Y</b>	William S. Agress	<b>Y</b>	Thomas M. Ryan
<b>Y</b>	Anthony P. Carabelli	<b>Y</b>	Gregory Sandusky

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.